

Tom Barnes, Jr., Chairman
David Preleski, Vice-Chairman
Mayor Ellen Zoppo-Sassu
Diane M. Waldron, Comptroller



David Butkus
Orlando Calfe
Peter Dauphinais
Thomas DeNoto
Paul Keegan
Rose Parenti
Frank Rossi
William Veits

*City of Bristol, 111 North Main Street
Bristol, CT 06010*

**General Government Retirement Board
Agenda**

REVISED

January 4, 2021

Ladies and Gentlemen:

A Regular meeting of the General Government Retirement Board is scheduled for Thursday, **January 14, 2021 at 5:00 p.m.** in the City Hall Council Chambers, 1st Floor, City Hall, 111 North Main Street, Bristol, CT.

1. Call to Order.

Pledge of Allegiance

2. Public Participation

3. Approval of the minutes of the Regular meeting of the General Government Retirement Board of December 10, 2020.

4. Treasurer's Report December 2020.

5. Consideration of a request to approve the Normal Retirement from William Downs, WPC Division, Local 1338 effective November 30, 2020.

6. Consideration of a request to approve the Normal Retirement from Kevin Morrell, The Bristol Police Union, effective January 1, 2021.

7. Consideration of a request to approve the Normal Retirement from Margaret Daniels, Board of Education, Local 3551 effective December 12, 2020.

8. Consideration of a request to approve the Normal Retirement from Patti Fippinger Board of Education BESA Union effective December 17, 2020.

9. Consideration of a request to approve the Normal Retirement from Mark Flynn, Chief of Fire Department Non Bargaining effective January 1, 2021.

10. Investment Review - Beirne Wealth Consulting, LLC.

- General Retirement Fund

11. Approval of Advisor fees for January 1, 2021 through March 31, 2021.

12. Update on RFP Process

- Discussion of RFP with Hooker and Holcombe and to take any action as necessary.

13. Any other business proper to come before meeting.

14. Adjournment

Per Order of:

Tom Barnes, Jr., Chairman



Diane M. Waldron
Comptroller and Secretary, Retirement Board

cc: BOE, Retirees, Union Reps, City Clerk, City Council, Human Resources

Join Zoom Meeting

<https://bristolct-gov.zoom.us/j/98687157358?pwd=VmdQWS96WGRSV3YxU3hUWjk2dzRRQT09>

Meeting ID: 986 8715 7358

Passcode: 123456

Dial by your location

1 929 205 6099 US (New York)

Meeting ID: 986 8715 7358

Topic: General Government Retirement Board

Time: Jan 14, 2021 05:00 PM Eastern Time (US and Canada)

Every month on the Second Thu, 4 occurrence(s)

Jan 14, 2021 05:00 PM

Feb 11, 2021 05:00 PM

Mar 11, 2021 05:00 PM

Apr 8, 2021 05:00 PM